OFFICE OF THE CLERK

TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY, WISCONSIN

AGENDA

August 13, 2015

- 1. Call to Order- Chairman Farley, 6:30 p.m.
- 2. Certification of Open Meeting Law Requirements
- 3. Adoption of Agenda
- 4. Public comments and suggestions from residents of the town and others (time limit 2 minutes/person)
- 5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board July 9, 2015 and July 23, 2015 board meetings.
- 6. Treasurer, Balance as of 7/31/2015 Action may be taken
- 7. Review and approve bills for payment
- 8. Building Permits
 - a. Loretta Ryan new home on Palamino Lane
 - b. Daniel & Roseann Hurd new home on River Pine Drive
- 9. Specific matters for discussion and possible action by town board in open session:
 - a. Roger Losinski Campground
 - b. Lindon Road
 - c. Gamoke Lane
 - d. Bridge Petitions
 - e. Little Tamarack Creek Update
 - f. 2015, 2016, 2017 Auditor Contract
 - Tony Kiedrowski Retirement/Hiring Earl Trim Full Time
- 10. Building
- a. Hail Damage Buildings/AC
- 11. Correspondence
 - a. Fire Board Minutes
- 12. Set next meeting August 27, 2015 @ 8:00 a.m.
- 13. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
- 14. Adjourn

 Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration

Posted: August 12, 2015 <u>3:00 p.m.</u>